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Academic Policies Committee Minutes of the Academic Senate 2019-03-22

University of Dayton. Academic Policies Committee

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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2018-2019

MEETING MINUTES

Approved: 3/29/19

FRIDAY, MARCH 22, 2019

2:15 - 3:15 SM113B

Chair: **Anne Crecelius**

Members: **Vijay Asari**, Neomi De Anda, **Sam Dorf**, **Jim Dunne**, **Laura Leming**, **John Mittelstaedt**, **Jason Pierce**, **Lynne Yengulalp**, Deb Bickford (ex-officio), **Philip Appiah-Kubi (Faculty Board)**, **Noah Leibold (SGA)**

Bold were present.

1. Minutes from 2/15/19 were approved with minor changes.
2. The proposals to reorganize degree programs in the Health and Sport Science Department were reviewed.
 - a. A number of minor suggested changes were made to add clarity to the proposals. These will be passed along to the HSS department by A. Crecelius. Once revised proposals are received they will be forward to committee for continued review.
3. A. Crecelius updated the committee that the work on DOC 2014-04 was shared with ECAS. ECAS appreciates the work of APC and it is scheduled to be presented at Senate on March 29. Carolyn Phelps recommended strengthening the language of the required assessment plan, in line with suggestions from HLC. A. Crecelius will draft revised language to put forth as an edit at Senate.
4. The draft of the final report from the Transfer Credit Task Force was discussed. The issue of transfer vs. transient credits was discussed, particularly as it pertains to current students. In addition, the committee discussed the need for faculty input on decisions regarding CAP and were supported of differing requirements/procedures dependent on number of credits a student has obtained prior to transfer. Discussion was had regarding which classes should not be able to be fulfilled by transfer credit and how these decisions were made.
5. S. Dorf provided an update from ECAS. A number of policies and documents are being reviewed in relation to work regarding the recent final report from the Promotion and Tenure Task Force. At this time, there are no specific requests for APC to review, but one may be forthcoming. The work of next year's Senate will likely focus on this issue.

Next meeting: Friday, March 29, 2:15-3:15, SM 113B.